



## **Board Meeting Agenda**

Jones House•Pontiac, IL 61734•815-692-6633•[www.livchs.org](http://www.livchs.org)

Tuesday, Aug 17, 2021 at 7 PM

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### **1. Carryover items from last Board meeting on Jul 20, 2021**

- \$1500 grant in 2021 from Enbridge was received

### **2. Treasurer's Report**

--Regular report

### **3. Jones House Report**

- Dale added snow block in carriage house for Brenda  
- Project to obtain plaque for Lorraine Sellmyer's tree in-process  
- Removal of dead ash tree

### **4. Yost House Report**

- Master Gardener's to have exhibit this weekend

### **5. Strevell House Report**

- Dale painted front (south side) of house  
- Still have to fix rotting fascia board

### **6. Resumption of Regular Meetings?**

- Currently scheduled to resume regular meetings Thursday Sep 16, 7 PM  
- Current State of Illinois rules require masks if 6 foot social distance can not be maintained  
- Should we can Sep meeting?

### **7. Resume November Ham & Bean fundraiser?**

- Need to decide whether to have it or not

### **8. Artifact Management**

- no activity (steps are clear)

### **9. Notice to change Society Bylaws**

- will have members vote once we resume regular meetings

### **10. Any other New Business?**



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### **11.Regular Meeting Schedule for 2021**

- Jan = no meeting.
- Feb = cancelled
- Mar = cancelled
- Apr = cancelled
- May = annual cook-out at Jones House cancelled
- June = no meeting
- July = no meeting
- August = no meeting
- September = Meeting, no speaker.
- October = Meeting, Speaker is Dale Maley on Franklin Oliver
- Nov ?, Ham & Bean luncheon
- Dec = speaker by Ron Baker or Joyce Nagel
- Jan 2022 = no meeting